

MEETING #18 - May 11

At a regular meeting (#1) of the Madison County Board of Supervisors on May 11, 2021 at 4:00 p.m. in the War Memorial Building courtroom at 2 S Main Street:

PRESENT R. Clay Jackson, Chair
 Charlotte Hoffman, Vice-Chair
 Kevin McGhee, Member
 Amber Foster, Member
 Carty Yowell, Member
 Jack Hobbs, County Administrator
 Sean Gregg, County Attorney
 Jacqueline Frye, Deputy Clerk

Call to Order, Determine Quorum, Pledge of Allegiance & Moment of Silence Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson advised that a quorum was present.

Chairman Jackson advised of the following amendments to today's Agenda:

- [*Old Business*](#)
- [*Add Item 1: Broadband Task Force and Item 2: EMS Station Study*](#)
- [*New Business*](#)
- [*Add Item 9: County Administrator*](#)

Supervisor Hoffman moved to approve today's Agenda as amended, seconded by Supervisor Foster. ***Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0). Absent: Foster.***

Public Comment: Chairman Jackson opened the floor for public comment.

William (Bill) Birkhofer: Provided a presentation on master naturalism and the Socrates Project that focused on a total of twenty-five (25) plants that are known to be poisonous plants native to this area of the state; the document was originally written for children and those organizations that provide services to children, but has been expanded to address concerns from the impact of the ongoing pandemic that has contributed to individuals foraging on private lands and within the park for vegetation. Additional information focused on cases where individuals have accidentally ingested poisonous vegetation that they suspected was edible and became extremely ill and warranted emergency medical assistance. The Board of Supervisors was asked to assist with getting the publication distributed to other localities within the State along with a draft letter composed by representatives of the Socrates Project.

Chairman Jackson thanked Mr. Birkhofer for today's presentation.

After discussion, it was the consensus of the Board of Supervisors to accept Mr. Birkhofer's offer to provide a draft letter for review by the Board at the next meeting session.

Comments from the Board:

Supervisor Yowell questioned how many of the poisonous plants listed are native to Virginia; To which Mr. Birkhofer advised that all of the plants noted in all plants noted within the guide are native to Virginia, although some plants are introduced into the environment and do become 'native' as a result of propagating here.

Special Appearances:

1. Update on Shenandoah National Park (Patrick Kinney, Superintendent): Patrick Kinney, Superintendent, advised that he became the Park Superintendent in October 2020, and has been with the National Park Services for thirty (30) years, having worked in various locations (i.e. Yellowstone National Park, North Carolina, Colorado, Florida) and advised that the Shenandoah National Park is a great facility. Highlights focused on:

- The onset of the COVID-19 pandemic in 2020
- Park visitation actually increased during 2020
- 2020 yielded an 15% increase in park visitation over 2019 (1,600,000 visits)
- During the peak season (October 2020) visitation was 53% over visitations for the previous year
- Noted that the park was closed for six (6) weeks during the pandemic and made adjustments in staff
- Much adaptability was initiated along with adjustments
- Visitations increased and were handled with reduced staff which yielded a shortage in services/programs
- During 2021, vaccinations have enabled the park staff to be revamped and reinstatement of programs/services
- Referred to the 'Great Outdoors Act' passed by congress which involves a funding source outside of local taxes (i.e. revenue sales from gas) and funds facility shortfalls on public lands throughout the country
- Shenandoah National Park has captured about \$25,000,000 in funds (i.e. large -scale project at Skyline drive and a smaller project that will call for demolition of building in the park that are no longer needed)
- The aforementioned funding stream will run through FY2025
- Shenandoah National Park is well positioned with great congressional support
- Project for Skyline Drive is also in the works (to be covered by transportation funding stream)
- Heavy activity is anticipated at Skyland
- Noted that the park has to be a part of the surrounding communities and maintain relationships
- New parking lots were installed at Old Rag Mountain with the residents
- Working on securing a least at White Oak Lake and to build a parking lot to accommodate about 115 cars

Additional concerns focused on how to improve emergency service situations that occur within the park; noted that the new Chief Ranger will be working with the local sheriff to develop a mutual aid agreement in order to clarify roles/responsibilities, and how to effectively work together. Referred to the importance

of working with the communities; noted that a meeting of the Blue Ridge Committee will be scheduled sometime in May; discussed Celebrate Shenandoah program with Tracey Gardner, Director of Economic Development & Tourism; feels that working together will help the national park to be a vital part of the surrounding communities.

Comments from the Board:

Supervisor Yowell questioned if the county's emergency operations center will be able to communicate with folks inside the national park;

To which Brian Gordon, Director of Emergency Communications, advised that upgrades are being discussed within the park and that integration of services will be forthcoming; however, at the current time, communications aren't in place.

Mr. Kinney advised that no lucrative protocol is currently in place at the moment, and that the radio system being utilized within the national park is in dire need of an upgrade; advised that funding is being sought to initiate improvements (i.e. cost to upgrade towers is extensive); also noted that the aforementioned issues are very challenging, and that most localities desire to have their channels protected; endeavors are made to attain applicable certifications for staff in order to accommodate improvements; discussions are ongoing.

In closing, Mr. Gordon advised that he plans to meet with Mr. Kinney to discuss viable options.

The Board thanked Mr. Kinney for attending today's meeting, and are looking forward to a great partnership.

2. VDOT Quarterly Report: Carrie Shephard, Resident Engineer): Carrie Shephard, Resident Engineer, provided the following information on VDOT projects & Maintenance Items:

Location/Issue/Status

SMART SCALE/CTB Projects

1. US29 at Shelby Road (Shelby Road R-CUT)

Anticipate ad date November 2022 **2. SR231 at Fairgrounds Road (Pratts Intersection)**

Preliminary application filed; updated study underway

3. Town of Madison Sidewalk project: Grant funded project approved

Safety and Project Studies

4. SR15 & Oak Park Road: Potential safety improvements are being studied by VDOT

5. Raceground Road Speed Study: Preliminary research conducted but no study requested

6. Lester Utz Lane speed study: Speed study/sign request discussed 12/11/2020

7. US29 at Fairgrounds Road New right turn lane: Study by requested at September 10, 2019 BOS meeting

Maintenance Tasks

8. Criglersville Swinging Bridges

VDOT to work with community group per 2/11/2021 BOS

Pending VDOT Projects

9. Nethers Road Bridge Replacement: In ROW phase, ad date TBD

10. Repton Mill Road bridge replacement: Discussed 12/9/20

Ongoing Issues

VDOT involvement in development reviews (subdivisions, site plans, special use permits & rezoning)

New items:

Rumble strips at Oak Park Road/Carpenter Mills Road/Oneals Road intersection

Preliminary Engineering provided on the following:

- Nethers Road
- Pine Hill Road
- Rt. 29 RCUT at Shelby
- Desert Road

Construction Activities:

Weaver Hollow Road: Replacement of a double line of pipe (following wash out during previous storm)

Repton Mills Road: State forces scheduled to start in August and expected to last 2-4 weeks (will not interfere with school bus routes - work will be complete before school starts)

Repton Mills Road

Traffic Engineering:

Intersection Review complete on Carpenter Mills Road and Oak Park Road: Rumble strips not recommended at the intersection

Speed study in progress on S F T Valley Road

Object markers for culvers in progress for Repton Mills Road

Brian Gordon, Director of Emergency Communications, will generate hard numbers on crash stats at the intersection of Oak Park Road and Carpenters' Mill Road.

Supervisor Hoffman reported concerns from Doug Farmer (Whippoorwill Road) pertaining to erosion issues resulting from work initiated by VDOT; no resolution to date despite contact with Madison and Charlottesville Residency; plans to contact Richmond Office; residents on Cedar Hill Road have also verbalized concerns pertaining to erosion issues resulting from work initiated by VDOT.

Supervisor McGhee reported concerns from citizens regarding large amounts of debris in the right-of-way on Oak Park Road; and Elly Mountain Road; questioned if removal is the responsibility of the property owners or VDOT; also feels that the intersection of Oak Park Road and Carpenters' Mill Road would be a good place for a traffic circle.

Ms. Shepherd advised that VDOT is still in the process of clearing debris caused from the winter ice storms; VDOT crews are responsible for removing any debris in the right-of-way and not the property owner(s).

Chairman Jackson reported that there is extensive vegetation along Cedar Hill Road; also asked for an update on the RCUT at Shelby Road;

To which Ms. Shephard advised wasn't recommended for funding; suggested that the County reapply for smart scale funding in FY22-23.

3. FY22 6-Year Secondary Road Improvement Plan Process (Carrie Shephard, Resident Engineer): Ms. Shephard provided the following information on the current draft for the six-year road improvement project:

- Forest Drive – fully funded, construction this summer
- Pea Ridge Road – fully funded as of July 1, construction this summer
- Desert Road Part 1 – fully funded as of July 1, 2022
- Desert Road Part 2 – fully funded as of July 1, 2024
- Whippoorwill Road Part 1 – Allocations in last two years of the plan still leaves a balance of \$167,000

Option 1:

Whippoorwill remains on plan, with a \$5,000 balance to complete
Add Emmett Road and Walkers Mill – completely unfunded

Option 2:

Remove Whippoorwill from the plan
Emmett Road will be fully funded
Walkers Mill will be partially funded, with a \$35,000 balance to complete

Option 3:

Emmett Road and Walkers Mill added in front of Whippoorwill
Emmett Road fully funded
Walkers Mill and Whippoorwill both partially funded

Based on utilizing some of the Telefee funds and applying to rural rustic program funding

Comments from the Board:

Supervisor Yowell advised that concerns were verbalized regarding Emmett Road due the road washing out down to the bedrock every time there is any rainfall and requires regrading; questioned if paving would eliminate the washout and feels that VDOT should recognize which options would be most cost effective in the long-run;

To which Ms. Shephard noted that both aforementioned options could be a cost savings; however, any prioritization of county roads is up to the Board of Supervisors. a heavy rainfall; questioned if paving the road would be an asset to VDOT as opposed to having to continue to regrade the roadway.

After discussion, it was the consensus of the Board to move forward with:

Option 1:

Whippoorwill remains on plan, with a \$5,000 balance to complete
Add Emmett Road and Walkers Mill – completely unfunded

Chairman Jackson noted that VDOT will now plan to remove trees;

To which Ms. Shepherd advised that the removal of trees will be administered by the Louisa Residency Office; they have reached out to the property owners to initiate a resolution.

Discussions focused on the timeline for the six-year road improvement plan; to which Ms. Shepherd noted that action will be required by the end of June 2021; the public hearing notice will need to be scheduled for two (2) weeks in advance of the session.

Reference was also made on the Resolution (2021-8) to add Desert Road to the Rural Rustic Road Program, and if this matter could be discussed the same night as the public hearing on the six-year road improvement plan.

Supervisor Yowell referred to the fact that a road can get paved quicker if it's designated as rural rustic, and will also provide the Board of Supervisors the ability to limit development (verbalized concerns with County guidelines and property rights); noted that portions of Desert Road don't allow for two vehicles to pass safely (one will have to back up).

To which Ms. Shepherd advised was correct.

Chairman Jackson noted that the Board of Supervisors has never interfered with limiting the development of any roads in the County, despite having the ability to do so.

Ms. Shepherd noted that the rural rustic designation of Desert Road will acknowledge that the road isn't built for certain development and that it will not withstand certain types of vehicles and/or traffic; also noted that if a road isn't wide enough to safely accommodate very large vehicles, a safety issue then becomes evident.

Supervisor McGhee referred to the paving in place of roads that doesn't interfere with road alignment and works with the existing roadway without interfering with the existing alignment; the finished product will usually allow for two vehicles to pass one another safely.

Ms. Shepherd noted that VDOT tries to attain 18 feet of total roadway surface, but sometimes will have to settle for 16 feet; she also noted that:

- All drainage pipes will be replaced
- Ditches will be cleared
- Trees will be sufficiently trimmed

Reference was made to the fact that residents along Desert Road may want to have some logging done to remove some of the trees on their property;

To which Ms. Shepherd noted that VDOT doesn't have the ability to limit any type of vehicles on any roadways unless there are already trucking restrictions in place; she noted that large scale widening and changing grades will transfer to a construction project for which VDOT has no available funding in place to accomplish. In closing, she noted that the rural rustic program is a mechanism that can help with getting gravel roads paved.

After discussion, it was the consensus of the Board to add the Resolution (#2021-8) to designate Desert Road as a Rural Rustic Project be discussed at the public hearing at the June 8th meeting.

The Board requested that the packet containing survey results for Desert Road be provided for review and consideration.

4. Report on Thrift Road Building Acquisition (John Reid, Foothills Housing Corporation):
John Reid (joined telephonically) referred to the extensive cost to move the trailers at Thrift Road; noted that the trailers are too large to be resituated in a mobile home park; currently working with a realtor and lot owner near Thrift Road to assess whether they have any interest in attaining the trailers; noted that the trailers could be retrofitted onto an adjacent lot; questioned if the Thrift Property has been sold and whether the building could possibly be used to provide affordable housing in the County.

Discussions focused on the fact that the property is about 2.0+ acres of land, has water (through the Rapidan Service Authority, and a septic field. All available EDU's have already been tapped out.

Mr. Reid questioned if the County's zoning ordinance could be amended to allow for multi-families to reside in the Thrift Road building and allow the buildings to remain in place;
To which Chairman Jackson noted that the Board could make a recommendation to the Planning Commission regarding today's request.

After discussion, the Board of Supervisors recommended that Roger Berry, Director of Facilities & Maintenance, provide Mr. Reid with a tour of the property and buildings.

Consent Agenda

5. A. Approve minutes from the April 27, 2021 Meeting
- B. Approve minutes from the May 5, 2021 Meeting
- C. Approve paying capital improvement project invoices from bond proceeds

Supervisor Foster moved that the Board adopt the Consent Agenda as presented, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0). Absent: Foster*

Constitutional Officers, County Departments, Committees & Organizations

6. Report on Committee Vacancies (Frye):
Board of Zoning Appeals:

The Board was advised that James M. Lohr and Roger L. Clatterbuck were reappointed by the Court Judge to serve an additional five-year term on the Board of Zoning Appeals through April 17'2026.

Rapidan Service Authority:

The Board was advised that due to the recent resignation on the Rapidan Service Authority Board, Supervisor Yowell was appointed to serve through June 24'2021.

Due to the recent personnel change in the Finance Department, the following Board/Committee vacancies will need to be considered for recruitment through December 31'2021:

- a. Rappahannock Juvenile Detention Board (Finance Committee)
- b. Community Policy Management Team (CPMT)

Ms. Brenda G. Allen has advised that she can no longer serve on the Community Policy Management Team; her unexpired term through December 31'2021 will need to be filled.

After discussion, the Board noted that the incoming Finance Director may be required to fill the unexpired term on the Rappahannock Juvenile Detention Center Board. Further discussions on the vacancies will be discussed at the next meeting session.

Clerk of the Circuit Court: Leeta Louk, Clerk of the Circuit Court, was present to advise that her office processed the following:

- \$99,465 was sent to the State
- \$34,435 was sent to the County
- 234 land records
- Grant books are now complete (VA State Library will reimburse \$11,166)
- Sixty (60) cases were scheduled for term day
- Cost savings initiated by electronic transmission of records as opposed to mailing
- Intern position (for 6-8 weeks) will be advertised

Planning Commission: Fay Utz, Commission member, advised that the Commission is working on solar concerns; Broadband Taskforce is still in force attaining information on viable options to bring broadband service to the County.

Facilities & Maintenance: Roger Berry, Director of Facilities & Maintenance, advised that the phone line at 410 N. Main has been repaired; security updates initiated at the courthouse; construction project at 414 N. Main is moving along - projected date to relocate offices from Thrift Road is June 25th & 26th.

EMS: Noah Hillstrom, Director of Emergency Medical Services, advised of the following stats for the month:

141 calls toned

Average response time was 8 minutes

(3) resignations accepted

Interviews underway with five (5) potential candidates

Additional station space is now complete

\$600 to move existing shed; quote requested for gravel and site leveling

Emergency Management Services: John Sherer, Emergency Management Services Coordinator, advised that:

- 318 scheduled for 2nd shot
- Last clinic date will be May 19'2021 (for 1st shot)
- Vaccine approved for those 12 years and older

- Concerns regarding fuel shortage discussed with school Superintendent; precautional measures will be initiated
- Efforts made to ramp up discussions with the national park staff
- Numbers associated with the COVID-19 pandemic will be compiled - application will be submitted to FEMA for reimbursement
- Verbalized concerns regarding VDOT's stance on the intersection at Oak Park Road and Carpenter Mills Road

E911: Brian Gordon, Director of Emergency Communications, advised that a call from Elkton Virginia bounded off one a tower here; the NextGen will provide measures to enhance this type of activity; waiting on Motorola technicians to come do field work; site tower approved at Hoover Ridge; a project manager will be in place shortly.

Economic Development & Tourism: Tracey Gardner, Director of Economic Development & Tourism, advised that:

- Business Appreciation Week & Tourism Appreciation Week are forthcoming
- Encouraged folks to support local businesses
- Central VA and the Small Business Development Agency have quadrupled the number of webinars they've hosted on cyber awareness training
- VEC has reinstated their work search
- Tour de Madison event had 120 cyclists to register
- Will start working on July parade soon
- Annual fair will also be held in July

Treasurer: Stephanie Murray, Treasurer, advised that tax bills should be mailed out later this week; staff is working on legal collections; Avinity training is being conducted on a weekly basis.

IT: Bruce Livingston, IT, advised that the ERP Project is going well; Laserfiche should be in place soon; all going well this fair with virtual initiatives; A/V equipment being put into place at 414 N. Main Street (to include screens and infrastructure); data wiring will be installed soon; Thrift Road property experiencing difficulties with internet/email connection due to the extensive tree line in place around the building.

DSS: Valerie Ward, Director of Social Services, advised that the CSA program is in its best financial shape in many years, specifically in the areas of child and adult protective services; currently looking to attain assistance for childcare services; noted that her office now has three (3) certified career coaches on hand.

Supervisor Yowell advised of concerns (from the citizens) that the social services office isn't open to the public;

To which Ms. Ward advised was correct and that her office will reopen to the public effective June 1, 2021; currently services are being administered by appointment, and staff are meeting clients outside to conduct business during the pandemic.

Old Business

7. Broadband Taskforce: Supervisor Yowell proposed that the Board place a hold on the proposed RFP to attain broadband services and disband the Broadband Taskforce. In closing, he suggested that a letter of appreciation be sent to the Commission members (Francoise Seillier-Moiseiwitsch, Mike Mosko, Peter Work) for their dedication and efforts. In closing, he noted that the

Rappahannock Electric Cooperative has committed to work with the County on securing broadband services.

Supervisor McGhee suggested that the Board be flexible in the event that additional help is needed.

Supervisor Yowell moved that the Broadband Taskforce be disbanded and that a letter of appreciation be sent to all individuals that worked on the Broadband Taskforce, and that the County move forward to accept the Rappahannock Electric Cooperative's offer and entertain discussions at the July meeting session, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

8. EMS Station Study: The County Administrator advised that a study on two (2) sites is being proposed; additional information will be provided at a future meeting session.

Chairman Jackson advised that a complete study will be necessary before further discussions can be entertained.

New Business

9. County Administrator: Chairman Jackson advised that the County Administrator has presented a letter to announce his retirement.

Supervisor Hoffman moved that the Board accept the letter of retirement submitted by Jack Hobbs, County Administrator, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Information/Correspondence

Relief Funding: The County Administrator advised that approximately \$2,500,000 of American Rescue Plan Act of 2021 funding is being processed through the state and suggested that these funds be earmarked for the future EMS station and that the County refrain from receiving any funding requests from outside agencies.

Additional correspondence items:

- Email correspondence pertaining to REC/Firefly Presentation
- Letter of correspondence from Harriett Moncrief
- Invoices from Clark Nexsen Construction Services
- Falun Dafa Proclamation request
- Email correspondence from the Sheriff regarding Lexipol Policy & Training Solution

May 25'2021 Meeting Session: The County Administrator advised that the Agenda for the upcoming meeting scheduled for Tuesday, May 25, 2021 is very light; suggested the Board assess whether to cancel the meeting session.

Public Comment: With no further comment(s) being brought forth, the public comment opportunity was closed.

Closed Session -

On motion of Supervisor Hoffman, seconded by Supervisor Foster, the Board convened in a closed session pursuant to Virginia Code Sections:

- A. 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body;
- B. 2.2-3711(A)(29) for discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiation strategy of the public body;
- C. 2.2-3711(A)(1) for discussion on the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of the County Administrator.

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

Supervisor Hoffman moved that the Board reconvene in open session, seconded by Supervisor Foster.

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1), 2.2-3711(A)(7) and 2.2-3711(A)(29) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor Foster ***Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.***

As a result of closed session, the following action(s) were taken:

1. On motion of Supervisor McGhee, seconded by Supervisor Yowell, the Board authorized the Chairman to sign a memorandum of understanding with Orange County with revisions that will be provided by the County Attorney. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***
2. On motion of Supervisor McGhee, seconded by Supervisor Foster, the Board voted to designate Supervisor Jackson to attend the Upcoming meeting of the Rapidan Service Authority meeting during Supervisor Yowell's planned absence. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***
3. On motion of Supervisor Yowell, seconded by Supervisor McGhee, the Board voted to authorize the County Administrator to contract with Eric Morrow for project management services associated with the financial software project. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***
4. On motion of Supervisor Hoffman, seconded by Supervisor McGhee, the Board voted to authorize the County Administrator to hire the interim finance director candidate that was interviewed earlier in the day. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0)***

As a result of closed session:

1. On motion of Supervisor McGhee, seconded by Supervisor Yowell, the Board authorized the Chairman to sign a memorandum of understanding with Orange County with revisions that will be provided by the County Attorney. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***
2. On motion of Supervisor McGhee, seconded by Supervisor Foster, the Board designated Supervisor Jackson to attend the upcoming meeting of the Rapidan Service Authority meeting during Supervisor Yowell's planned absence. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***

3. On motion of Supervisor Yowell, seconded by Supervisor McGhee, the Board authorized the County Administrator to contract with Eric Morrow for project management services associated with the financial software project. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

4. On motion of Supervisor Hoffman, seconded by Supervisor McGhee, the Board authorized the County Administrator to hire the interim finance director candidate that was interviewed earlier in the day. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Adjourn:

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor Foster, the meeting adjourned at about 6:45 p.m. *Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: June 8, 2021



Agenda

Board of Supervisors Meeting

Tuesday, May 11, 2021

at 4:00 PM

War Memorial Building Courtroom

2 S. Main Street

Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum / Adopt Agenda

Public Comment

Special Appearances

1. Update on Shenandoah National Park (Patrick Kinney, Superintendent)
2. VDOT Quarterly Report (Carrie Shephard, Resident Engineer)
3. FY22 6-Year Secondary Road Improvement Plan Process (Carrie Shephard, Resident Engineer)
4. Report on Thrift Road Building Acquisition (John Reid, Foothills Housing Corporation)

Consent Agenda

5. A. Approve minutes from the April 27, 2021 Meeting
B. Approve minutes from the May 5, 2021 Meeting

C. Approve paying capital improvement project invoices from bond proceeds

Constitutional Officers, County Departments, Committees & Organizations

6. Report on Committee Vacancies (Frye)

Old Business

7. *Broadband Task Force*

8. *EMS Station Study*

New Business

9. *County Administrator*

Information/Correspondence

Public Comment

Closed Session

Adjourn

AMENDMENTS NOTED IN [ROYAL BLUE](#)